JUN 1 0 2004

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

S JUN 1 4 2004 MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT

TEACHERS' RETIREMENT SYSTEM OF LOUISIANA, on behalf of itself and all other similarly situated shareholders,

EIR

Plaintiff,

No. 04 C 0834

v. CONRAD N. BLACK, HOLLINGER

Honorable Judge Coar

INTERNATIONAL, INC., HOLLINGER INC., RAVELSTON CORPORATION LIMITED, RAVELSTON MANAGEMENT INC., ARGUS CORPORATION LTD., DWAYNE O. ANDREAS, PETER Y. ATKINSON,

BARBARA A. BLACK, JACK A. BOULTBEE, RICHARD R. BURT, RICHARD G.

CHAMBERS, DANIEL W. COLSON, MARK S. KIPNIS, HENRY A. KISSINGER, MARIE-

JOSEE KRAVIS, SHMUEL MEITAR, GORDON A. PARIS, RICHARD N. PERLE, F. DAVID RADLER, GRAHAM W. SAVAGE, RAYMOND G. H. SEITZ. ROBERT S.

RAYMOND G. H. SEITZ, ROBERT S. STRAUSS, A. ALFRED TAUBMAN, JAMES R. THOMPSON, LORD WEIDENFELD, LESLIE H. WEXNER and KPMG LLP,

Defendants.

Magistrate Judge Schenkier

NOTICE OF FILING

TO: See Attached Service List

PLEASE TAKE NOTICE, that on June 14, 2004, we filed with the Clerk of the United States District Court for the Northern District of Illinois, Eastern Division, the **Notice of Withdrawal and Substitution of Counsel**, a copy of which is attached and hereby served upon you.

Was B. M

One of the Attorneys for Defendant Conrad M. Black

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Plaintiff,

CONRAD N. BLACK, HOLLINGER INTERNATIONAL, INC., HOLLINGER INC., RAVELSTON CORPORATION LIMITED, RAVELSTON MANAGEMENT INC., ARGUS CORPORATION LTD., DWAYNE O. ANDREAS, PETER Y. ATKINSON, BARBARA A. BLACK, JACK A. BOULTBEE, RICHARD R. BURT, RICHARD G. CHAMBERS, DANIEL W. COLSON, MARK S. KIPNIS, HENRY A. KISSINGER, MARIE-JOSEE KRAVIS, SHMUEL MEITAR, GORDON A. PARIS, RICHARD N. PERLE, F. DAVID RADLER, GRAHAM W. SAVAGE, RAYMOND G. H. SEITZ, ROBERT S. STRAUSS, A. ALFRED TAUBMAN, JAMES R. THOMPSON, LORD WEIDENFELD, LESLIE H. WEXNER and KPMG LLP.

Defendants.

NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE, pursuant to Local Rule 83.17, that attorney Lisa B.

Swedenborg hereby withdraws her appearance and attorney William B. Berndt hereby substitutes

his appearance in this action on behalf of Defendant Conrad M. Black.

Dated: June 14, 2004

Respectfully submitted,

W. B.B.

One of the Attorneys for Defendant

Conrad M. Black

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CERTIFICATE OF SERVICE

I, William B. Berndt, an attorney, hereby state that I caused a copy of the attached Notice of Filing and Notice of Withdrawal and Substitution of Counsel to be served on the following individual(s) on the attached Service List by U.S. Mail postage prepaid, this 14th day of June, 2004:

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